



St. Cloud State University Faculty Association
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FACULTY SENATE MINUTES
February 3, 2004

Attendance: (Those present indicated by an underline)

Officers: Fisher, Larkin, Schoenberger, S.Q. Williams, Buske (D. Scully, Sub.)

I/O Board: Kilborn, Johnson, Hill, **Negotiator:** Langen

BUSINESS: (Unit Representative) SubbaNarasimha, (ACCT) vacant, (BCIS) Herath, Song, (FIRE) Hudson, (MGMT) Roth, vacant, (MKGB) Gulati, Johnson

EDUCATION: (Unit Representative) Hornstein, (CFS) Hasslen, (LDR) Schulze, Kayona (CEEP) Downing, Peterson, (HRESS) Zezoney, Martin, (HURL) Tripp, (SPED) Salk, vacant, (TDEV) Subrahmanyam, Tabakin, vacant

FINE ARTS & HUMANITIES: (Unit Representative) Condon, (ENGL) Inkster, (ART) Weston, (CDSI) Whites, (ENGL) Dorn, Condon, Robinson, vacant, (FORL), Langen, Cheeseman, (COMM) Rodriguez, vacant (MUSIC) Fuller, Springer, (PHIL) Zheng, (CMST) Wells, Wildeson, Ringer, (THFD) Hyde

SCIENCE & ENGINEERING: (Unit Representative) Akubue, (AVIA) Anderson, (BIOL) Julius, Gazal, Schoenfuss, (CHEM) Sadrai, Sreerama, (CSCI) Hu, (EAS) Hansen, (EE) Petzold, (ETS) vacant, (ME) Bekkala, (MATH) Walk (J. Wilmesmeier, Sub.), Theisen, Chen, (NURS) Herm, (PHYS) Nook, (STAT) Lawal, Gammell

SOCIAL SCIENCES: (Unit Representative) Ore, (CMTY) Karasik, (CJUS) Gilbertson, Andzenge, (ECON) Banaian, Kang, (ES) Lacourt (GEOG) Wong, (HIST) Glade, (POL) Bodelson, (PSYC) Rockenstein, (SW) Chesborough, (SAN) Gold, Lavenda, (WS) vacant

SPECIAL SERVICES: (Unit Representative) C. Inkster, (COUN) Gasparino, (LR&TS) vacant, Motin, Hergert, (MEN'S ATHL) vacant, (WOMEN'S ATHL) Odette, (OAA) vacant

1. Call to order at 3:22 PM.
2. Minutes:
 - a. Research Grants Committee Minutes of 4/6/03, 5/6/03, and 10/29/03 (attachment 2f from Senate on 1/20/04)
Motion to approve motion #7 from Research Grants Committee Minutes. Passed
 - b. Admissions and Retention Committee Minutes of 12/10 and 12/19 Recommendations (attachment 2g from Senate 1/20/04)

Holding until next Senate meeting.
 - c. Faculty Senate Minutes of 1/20/04 (attachment 2c)

Motion to approve the Faculty Senate minutes of 1/20/04
(Condon/Whites). Passed

- d. Executive Committee Minutes of 1/13 and 1/27 (attachment 2d)
Motion to approve the actions taken in the Executive Committee minutes of 1/13 (Condon/Kilborn). Passed

Motion to approve the actions taken in the Executive Committee minutes of 1/27 (Gasparino/Schoenberger). Passed

- e. TPR Minutes of 12/10/03 (attachment 2e) - File
- f. Meet & Confer Notes of January 22 (*have not been edited yet – taken off of agenda*)
- g. Graduate Committee Minutes of 10/8/03 (attachment 2g) – File
- h. Strategic Planning Committee Minutes of 12/3/03 (attachment 2h) – File
- i. UCC Minutes of 1/15/04 (attachment 2i)
Motion to approve the actions taken in the UCC minutes of 1/15/04 (Larkin/Whites). Passed
- j. GEC Minutes of 1/16/04 (attachment 2j) – File

Agenda was moved to the Consent Agenda

4. Consent Agenda

Motion to approve the Consent Agenda (Condon/Kilborn). Passed

- a. Tracy Ore (Anthro/Soc) and Glenn Davis (Engl) are appointed as faculty representatives for the Director of GLBT Services Office search committee.
- b. To approve the motion that Senate supports the creation of a Lesbian, Gay, Bisexual, Transgender, and Ally advisory committee whose function it will be to promote the success of GLBT students, faculty, and staff and to enhance the University's efforts to promote diversity, equity, and justice. The purpose of the advisory committee would be to advise the GLBT services office, as well as educate, advise, and inform the university community about LGBT diversity and equity issues. The advisory committee would be open to interested GLBTA community members and would have faculty, staff, and student representation.

The agenda was moved to 7.c.

7. c. Taskforce on Restructuring the University (Larkin) (attachment 8h from Senate on 12/2/03)

Motion to approve the Taskforce on Restructuring Committee's Recommendation #2.

(FA President Fisher suggested any questions may be taken to Meet and Confer this Thursday.)

Motion to close debate (Kilborn/Ore). Passed

Motion to amend motion that we approve this motion minus the statement on the rostering of faculty (Schoenberger/Condon). Passed

Motion to close debate (Schoenberger/Ringer). Passed

Motion to approve Recommendation #2 with the amendment. Passed (after a Call for Division -- for the amendment were 26; against the amendment were 21)

Motion to approve the Taskforce on Restructuring Committee's Recommendation #3. Passed

Motion to approve the Taskforce on Restructuring Committee's Recommendation #4. Failed

Motion to approve the Taskforce on Restructuring Committee's Recommendation 5a. Passed

Motion to close debate (Condon/Ore). Passed

Motion to approve the Taskforce on Restructuring Committee's Recommendation 5b. Passed

Motion to approve the Taskforce on Restructuring Committee's Recommendation 5c. Passed

FA President Fisher was asked to request the job descriptions for the Assistant V.P. for Faculty Relations and the other V.P.s in Academic Affairs.

A special thanks was given to the faculty members who participated on this task force.

The agenda was moved to 3. Treasurer's Report

3. Treasurer's Report (from Senate on 1/20/04)

Expenses for January 2004 consisted of \$162.04 to Aramark. The current balance of the local FA is \$6,472.80. We remain in sound financial condition. We are well prepared to cover costs associated with having a full contingent of faculty attend the all important Delegate Assembly the spring.

The agenda was moved to 6.e., Election Results

6. e. Election Results

Fine Arts & Humanities' Unit Representative: Frankie Condon (English)
College of Social Sciences' Dean Search: Linda Butenhoff (Pol Science); Robert Johnson (Ethnic Studies), Andrew Larkin (Economics); Emily Schultz (Soc/Anthrop); Luke Tripp (Community St); At-large Representative: Judy Dorn (English)

Motion that henceforth in college search committees, no more than one person be elected per department (does not include Special Services) (Larkin/Schoenberger). Passed

Motion that in this election for the College of Business Dean search, we have no more than one member from each department (Schoenberger/Chesborough). Fails

Faculty elected to serve on the College of Business Dean Search Committee: Tony Akubue (Environ Tech), At-large Representative; Kate Mooney (Accounting); Robert Calhoun (Mktg/Bus Law); William Hudson (FIRE); Partha Gangopadhyay (FIRE); Gary Yoshimoto (BCIS)

There were no volunteers from the College of Science and Engineering or the College of Education; therefore, FA President Fisher will put out a call for participation, since the search committee will convene next week.

The agenda was moved agenda to 8.f.

8. f. First Year Experience Proposal Change (attachment 8k from Senate on 1/20/04)

Motion to include the following paragraph in the FYE proposal:

"The First Year Experience Committee believes that organizing the FYE Pilot curriculum around Core courses should provide an opportunity for faculty, students, and the administration to think carefully and critically about the University's current Core and to begin to experiment with and re-imagine the Core. Organizing the FYE Pilot curriculum around Core courses should not lead faculty, students, or the administration to rigid readings of existing Core content and pedagogy. Instead, this formulation of the FYE Pilot should be considered an invitation to collaborate in refiguring the Core, to try out new ideas, and to assess their meaning, impact, and effectiveness." (Condon/Seconded). Passed

The agenda was moved to 8.i.

8. i. American Democracy Project Survey (from Meet & Confer) (attachment 8p from Senate on 1/20/04)

Motion to support the American Democracy Project Survey provided there is clarification on the meaning of "community" as the word is used in this document (Schoenberger/Condon). Passed

Motion to move the agenda to 8.g (Kilborn/Subba). Passed

8. g. Financial Aid -- Verification of Attendance (from Meet and Confer) (Schoenberger) (attachment 8m from Senate on 1/20/04)

Motion that we send this to the Admissions and Retentions Committee and ask them for a recommendation that would come to Senate, encouraging them to consult with Diana Burlison and Steve Ludwig on this issue (or whoever is appropriate) and come back to Senate with a report in a month (Schoenberger/Motin). Passed

6. Announcements

- a. IFO Board Meeting

There was an IFO Board meeting last Thursday and Friday, and FA

President Fisher reported the following issues: 1) Jim Pehler requested a progress report on the anti-semitism lawsuit settlement agreement; therefore, FA President Fisher will send this to the IFO. 2) The IFOSA contract was approved by the IFO Board. The Issue of local supervision (motion passed in Senate last semester) was raised, and it was agreed that local staff will be supervised locally. This issue will go back to the IFO Executive Committee to determine if there should be an MOA. 3) Delegate Assembly is 3/26 and 3/27, and FA President Fisher will be sending out more information on this.

b. Business Central Article (attachment 8r from Senate on 1/20/04)

FA President Fisher talked with President Saigo regarding this article, and he wrote a letter in response to faculty concerns regarding free time. FA President Fisher asked President Saigo if this letter could be disseminated on the List Serve, and he agreed; therefore, FA President Fisher will forward this letter to all faculty.

c. 2005-2006 (and 2006-2007) Calendar (attachment 6c)

Administration has decided on the 2005-2006 (and 2006-2007) calendar. In Meet and Confer, it was requested the Administration provide us with the recommendations they followed – including inserting a study day before finals as well as both spring semesters beginning after the MLK holiday.

d. Settlement Agreement (attachment 6d) & letter (attachment 6d - 2)

Attachment 6d is the agreement directly from Judy Schermer. There is also a letter, Attachment 6.d.-2, FA President Fisher received in an e-mail and felt as though it should go to Senate; therefore, she included it in the packet. In the last Senate meeting, Faculty Senate directed the Executive Committee to address the issue of the February 10 date. This date is one year after the initial signing of the order, where the court has a one-year jurisdiction; so if there are violations, it goes back to that judge. The Executive Committee decided to take this issue to Meet and Confer this Thursday, with a general motion to take the issue of Diversity training for faculty to Meet and Confer. There was some discussion of the CODE and CODAS Committees' mission being diversity education, so administration should be working with these committees.

The agenda was moved to 7.b.

7. b. Committee on SCSU-Discuss Report from 11/11 (attachment 2g from Senate on 12/2/03)

Motion to reconsider Senate action on the Committee on SCSU-Discuss Report from 11/11 at the next Senate (Larkin/Kilborn).

Motion to table the motion (Subba/Seconded). Passed

Motion to close debate (Fisher/Seconded). Passed

Election Results from the election for Director of Social Equity and Affirmative Action:

COB: Dien Phan (BCIS)

SS: Rose Stark (SPEC)

FAH: Gretchen Tiberghien (Mass Com)

SS: David Chollar (Social Work)

9. Meeting adjourned at 5:17 PM.